### AdHOC AMBULANCE COMMITTEE MEETING February 18, 2021

The meeting of the AdHoc Ambulance Committee was called to order by Chair Brian Floeter at 5:30 PM on Thursday, February 18, 2021 in the County Board Room and via Zoom format at the Green Lake County Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Doug Vrechek Absent: Joel Strahota

Kyle VanBuren

Evan Vandenlangenberg (Zoom)

Brian Bending (Zoom)

Brian Floeter

Kathy Jerome (Zoom - 5:35)

Other County Employees Present: Liz Otto, County Clerk; Harley Reabe, County Board Chair; Cathy Schmit, County Administrator (Zoom); Dave Abendroth, Supervisor #4

## APPROVAL OF MINUTES: 01/05/2021 AND 01/19/2021

**Motion/second (Vrecheck/VandenLangenberg)** to approve the minutes of the 01/05/2021 meeting as read with one correction. Motion carried with no negative vote. **Motion/second (Vrecheck/Vandenlangenberg)** to approve the minutes of the 01/19/2021 meeting as read. Motion carried with no negative vote.

Dave Abendroth, Supervisor #4, excused himself from the meeting due to a quorum of the Finance Committee present.

#### **CORRESPONDENCE**

• Municipal survey results

*Motion/second* (*Vrecheck/Vandenlangenberg*) to note in the minutes that Question #4 of the municipal survey was not a question considered at a previous committee meeting. Motion carried with no negative vote.

County Clerk Liz Otto read the surveys and comments submitted from the municipalities.

### **COMMITTEE DISCUSSION**

- Review and discuss current EMS ambulance study provided by Strategic Management Consulting (SMC)
- <u>Discussion of alternatives to investigate not covered by the SMC EMS study</u>
- Request for additional information or presentations desired by the committee

Chair Floeter stated that he has not talked to the current providers to find out what they would do with their assets if the county takes over the service. Floeter will check on this and also the rental space availability by the next meeting.

Discussion held regarding the purpose of the committee and the recommendations and/or decisions expected from the members. Discussion held on the previous resolution which was submitted to the Administrative Committee and using that as a starting point to build on.

# **COMMITTEE DISCUSSION**

Future meeting date: March 2, 2021 @ 5:30 PM

Future agenda items: current agency assets, rental space availability, draft resolution for County Board approval

# **ADJOURNMENT**

Chair Floeter adjourned the meeting a 6:32 PM.

Submitted by,

Liz Otto

County Clerk